

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



MEETING OF THE SOLE MEMBER

4:30 p.m.

July 13, 2016

Legislative Chambers

244 Fair Street

Kingston, NY

AGENDA

1. Call to Order by the County Executive
2. Appointment of Board of Directors by Member
 - Resolution of the Sole Member of the Ulster County Economic Development Alliance (the "Corporation") (i) approving the Bylaws of the Corporation, (ii) appointing the Directors of the Corporation pursuant to the Bylaws, and (iii) authorizing other organizational matters of the Corporation.
3. Adjournment